

Pima County/Tucson Women's Commission
Executive Committee Meeting
Wednesday, December 2, 2009 at 5:30 pm
240 North Court Ave, Tucson, AZ 85701

Legal Action Report

- 1) **Call to order/roll call** – Meeting called to order by Mandel at 5:30pm.
- 2) **Call to the public** – Roll called by Baxter. Present: Michael Mandel and Marian Amoroso-Benedetto
Absent: Anna Harper and Carol Dow. Quorum established.
- 3) **Review and approve minutes from past Executive Committee meeting 11/4/09** - Amoroso-Benedetto
made motion to table this item due to technical difficulties, Second by Mandel; passed unanimously.
- 4) **Review and approve November 2009 financials** - Amoroso-Benedetto made motion to approve November
2009 financials, Second by Mandel; passed unanimously.
- 5) **HR update**
 - a) **Staff health and dental insurance** – Discussion only, no legal action taken or required.
 - b) **Consultant** – Discussion only, no legal action taken or required.
- 6) **Commissioner Recruitment Update** – Information only, no legal action taken or required.
- 7) **Hope Fest – Office Space** – Discussion only, no legal action taken or required.
- 8) **December Full Commission Meeting and/or Holiday Party** – Discussion only, no legal action taken or
required.
- 9) **Audit Update** – Information only, no legal action taken or required.
- 10) **Update regarding Prop 400** – Information only, no legal action taken or required.
- 11) **AAUW Scottsdale – Lilly Ledbetter Fair Pay Matters Luncheon 2/25/2010** – Discussion only, no legal
action taken or required.
- 12) **Committee and Staff Reports**
 - a) **Advocacy Committee** - Information only, no legal action taken or required.
 - b) **Development Committee** - Information only, no legal action taken or required.
 - c) **Young Women's Leadership Committee** - Information only, no legal action taken or required.
 - d) **Executive Director** – Information only, no legal action taken or required.
- 13) **Adjourn** – Amoroso-Benedetto motioned to adjourn the meeting at 6:55pm, Second by Mandel; passed
unanimously.